

**NOTICE AND AGENDA FOR THE ARIZONA AGRICULTURAL  
EMPLOYMENT RELATIONS BOARD MEETING**

**1688 West Adams Street, Room 206**

**Phoenix, AZ 85007**

**Thursday, January 15, 2009 @ 10:00 a.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Agricultural Employment Relations Board (AERB) and to the general public that the AERB will hold a meeting open to the public at the date, time and location listed above. Members of the AERB will attend either in person or by telephone conference call. The AERB may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Board may take formal action on any of the agenda items listed below.

For the convenience of the Board and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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|---|-------------------------------------|
| 1. Call to order/Pledge of Allegiance—  | Chairman McLendon                   |
| 2. Roll call/Eligibility—   | Lisa James                          |
| 3. Approval of minutes— <ul style="list-style-type: none"><li>• August 12, 2008</li></ul>   | Chairman McLendon                   |
| 4. Approval of Financial Report—  | Chairman McLendon                   |
| 5. Approval of FY09 Interagency Service Agreement<br>with the Department of Agriculture—  | Chairman McLendon                   |
| 6. Open Meeting Law Updates and Training—   | Chairman McLendon<br>Casey Cullings |
| 7. Updates to Labor Elections Process and Unfair Labor Practice<br>Procedures Manuals—  | Chairman McLendon<br>Lisa James     |
| 8. Refresher Training on Labor Elections Process and Unfair<br>Labor Practice Procedures Manuals—   | Chairman McLendon<br>Casey Cullings |
| 9. Update on State and ADA Budget Issues—   | TBA                                 |
| 10. Current Event Summary—  | Chairman McLendon                   |
| 11. Call for Public Comment—<br><small>Pursuant to A.R.S. 38-431.01(G) Members of the Board may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Board members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.</small> | Chairman McLendon                   |
| 12. Next Meeting/Adjourn—   | Chairman McLendon                   |

For additional information, please call Lisa James, Board Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8<sup>th</sup> day of January, 2009.